

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JOSE C. SANCHEZ and ELIZABETH
SANCHEZ, husband and wife,
individually and as a marital
community; and JOSE S. SANCHEZ,
JR.,

Plaintiffs,

v.

ADAM DIAZ and JANE DOE DIAZ,
husband and wife, individually and as
the marital community comprised
thereof; DERRICK PEREZ and JANE
DOE PEREZ, husband and wife,
individually and as the marital
community comprised thereof;
THOMAS MICHAEL RADKE and
JANE DOE RADKE, husband and
wife, individually and as the marital
community comprised thereof;
MICHAEL D. MOREHOUSE and
JANE DOE MOREHOUSE, husband
and wife, individually and as the
marital community comprised thereof;
SAN JUANITA ANAYA and JOHN
DOE ANAYA, wife and husband,
individually and as the marital

NOS: CV-12-3031-RMP
CV-12-3070-RMP

ORDER

community comprised thereof; JOHN and JANE DOES 1-10; and CITY OF TOPPENISH, a municipal corporation organized under the laws of the State of Washington,

Defendants.

JOSE C. SANCHEZ and ELIZABETH SANCHEZ, husband and wife, individually and as a marital community; and JOSE S. SANCHEZ, JR.,

Plaintiffs,

v.

ADAM DIAZ, DERRICK PEREZ, THOMAS MICHAEL RADKE, and MICHAEL D. MOREHOUSE, in their capacity as city employees; and CITY OF TOPPENISH, a municipal corporation organized under the laws of the State of Washington,

Defendants.

These matters come before the Court on a motion by all of the above-captioned Defendants except for San Juanita Anaya and spouse and Armando¹

¹ Although the complaint and amended complaint in CV-12-3031-RMP, ECF Nos. 1-2 and 1-3, name “Armanando Anaya” and spouse as Defendants, Mr. Anaya’s letter responding to the complaint, which was filed in Yakima County Superior

1 Anaya and spouse (hereinafter, “Defendants Anaya”) for judgment on the
2 pleadings pursuant to Fed. R. Civ. P. 12(c), ECF No. 3 in CV-12-3031-RMP,
3 motions by Plaintiffs to remand the matter to state court, ECF No. 9 in CV-12-
4 3031-RMP and ECF No. 8 in CV-12-3070-RMP, a motion by Plaintiffs for leave
5 to file an amended complaint, ECF No. 16 in CV-12-3031-RMP, and a motion to
6 dismiss claims against Defendants Anaya by the Anayas’ co-Defendants, ECF No.
7 4 in CV-12-3070-RMP.

8 The Court has reviewed all of the briefing submitted by the parties with
9 respect to the five motions, as well as the relevant law, and is fully informed.

10 ***Underlying Factual Background***

11 The following background is taken from the complaints on file in these matters.
12 See ECF Nos. 1-2 and 1-3 in CV-12-3031-RMP; ECF No. 1-1 in CV-12-3070-RMP.

13 On the evening of February 21, 2009, Plaintiffs Jose S. Sanchez, Jr., and his son, Jose
14 C. Sanchez, joined several friends at the Tejano Salon in Toppenish, Washington.²

15 The Salon is a business that offers beer and dancing. That evening, Jose S. got into an
16 argument with Harvey Chavez. Around midnight, Defendant San Juanita Anaya, who
17 owns and operates the Salon with her son Armando Anaya, called 911 and asked for

18 Court on March 6, 2012, indicates that his name is “Armando Anaya.” The
19 caption shall be amended accordingly.

20 ² For the sake of clarity, from this point forward, the Court refers to the Sanchezes
as Jose S. and Jose C, rather than by their last names.

1 police assistance in removing two people from the premises. At about 1:07 a.m.,
2 Defendant Officer Perez arrived at the Salon. Shortly thereafter, Defendant Officer
3 Radke arrived. Ms. Anaya pointed out Jose C., Jose S., and Mr. Chavez to the officers.
4 The officers escorted Plaintiffs, and a couple in their party, the Sotos, outside. At this
5 point, according to Plaintiffs, the situation escalated and police officers used batons
6 and tasers against Plaintiffs and then arrested them as well as the Sotos. Plaintiffs
7 allege that Ms. Anaya told police that Jose S. had a gun, when he did not actually have
8 a gun.

9 Subsequently, Jose S. was charged with assault, defying an order to leave the
10 premises, resisting arrest, and obstruction. On August 2, 2010, the charges against
11 Jose S. were dismissed. Jose C. was charged with assault in the third degree,
12 obstruction, resisting arrest, and defying an order to leave the premises; the matter was
13 heard in Yakima County Superior Court. Yakima County Superior Court
14 subsequently dismissed with prejudice all charges against Jose C., as a result of the
15 prosecutor's failure to meet the speedy trial deadline.

16 ***Procedural History***

17 The Sanchezes filed a complaint in Yakima County Superior Court on
18 February 16, 2012, naming as defendants Adam Diaz and spouse, Derrick Perez
19 and spouse, Thomas Michael Radke and spouse, Michael Morehouse and spouse,
20 "John and Jane Does 1-10," San Juanita Anaya and spouse, and Armando Anaya

1 and spouse. The complaint states the following causes of action against
2 Defendants Anaya: (1) negligent infliction of emotional distress; (2) intentional
3 infliction of emotional distress; (3) “acting in concert”; (4) loss of consortium; (5)
4 discrimination in violation of RCW 49.60.215, a provision of chapter 49.60 RCW,
5 the Washington Law Against Discrimination (“WLAD”), based on Plaintiffs’ race,
6 color, and national origin; and (6) deprivation of federal constitution and/or
7 statutory rights in violation of 42 U.S.C. § 1983.

8 The Sanchezes served an amended complaint on the City of Toppenish along
9 with a notice to the City of Toppenish of Plaintiffs’ intent to sue the city and its
10 agents.³ The amended complaint named the City of Toppenish and bore other
11 significant changes from the original complaint but recited the same claims against
12 the Anayas. *See* ECF No. 1-1 at 34-37 in CV-12-3031-RMP. Although Plaintiffs
13 did not file the amended complaint in Superior Court all Defendants except the
14 Anayas filed an answer to the amended complaint on March 6, 2012. Defendants
15 Anaya filed pro se responses to the original complaint the same day. On March 14,
16 2012, all Defendants except the Anayas removed the action to federal court. ECF
17 No. 1 in CV-12-3031-RMP. Defendants attached the complaint, the unfiled
18

19 ³ Chapter 4.96 RCW requires those who seek to sue a local governmental entity for
20 damages to file a notice of claim administratively with the intended defendant and
then wait 60 days before filing a lawsuit against that defendant.

1 amended complaint, and Defendants' answer to the amended complaint to the
2 Notice of Removal. ECF No. 1-4 at CV-12-3031-RMP.

3 On April 26, 2012, Plaintiffs filed a second lawsuit in Yakima County
4 Superior Court, alleging the same causes of action arising from the same alleged
5 events of February 22, 2009, as the earlier filed and removed action.⁴ Plaintiffs
6 named Adam Diaz, Derrick Perez, Thomas Michael Radke, and Michael D.
7 Morehouse, in their capacity as City of Toppenish employees, and the City of
8 Toppenish as Defendants. ECF No. 1-1 in CV-12-3070-RMP. Defendants
9 removed the action to federal court on May 7, 2012. ECF No. 1 in CV-12-3070-
10 RMP. As of May 7, Plaintiffs had not filed an affidavit of service demonstrating
11 service upon either Ms. Anaya or Mr. Anaya in Yakima County Superior Court.
12 ECF No. 1 in CV-12-3070-RMP.

13 The Court exercises jurisdiction over this matter pursuant to 28 U.S.C. §
14 1331 for the 42 U.S.C. § 1983 claim and supplemental jurisdiction over the
15 remaining state-law claims, 28 U.S.C. § 1367.

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19 ⁴ The Court notes that the Anayas are not named as Defendants in the caption of
20 the April 26, 2012, complaint, but are discussed as Defendants in the body of the
complaint. ECF No. 1-1 in CV-12-3070-RMP.

1 ***Consolidation***

2 As an initial matter, the Court notes that these matters arise out of the same
3 evening's events and subsequent factual background and raise common questions
4 of law and fact.

5 Federal Rule of Civil Procedure 42 governs the consolidation of actions and
6 provides, in relevant part:

7 (a) Consolidation. If actions before the court involve a common
8 question of law or fact, the court may:

- 9 (1) join for hearing or trial any or all matters at issue
10 in the actions;
11 (2) consolidate the actions; or
12 (3) issue any other orders to avoid unnecessary cost or
13 delay.

14 The Court has broad discretion to order consolidation, and may do so sua
15 sponte. *In re Adams Apple, Inc.*, 829 F.2d 1484, 1487 (9th Cir. 1987). In
16 determining whether to consolidate, the Court “weighs the interest in judicial
17 convenience against the potential for delay, confusion, and prejudice caused by
18 consolidation.” *Southwest Marine, Inc. v. Triple A Mach. Shop, Inc.*, 720 F. Supp.
19 805 (N.D. Cal. 1989); *see also, e.g., Equal Employment Opportunity Commission*
20 *v. HBE Corp.*, 135 F.3d 543, 550–51 (8th Cir.1998) (finding consolidation
appropriate because it would “avoid the inefficiency of separate trials involving
related parties, witnesses and evidence”).

1 In this matter, the benefit to judicial economy and efficient allocation of time
2 and resources for the parties heavily weigh in favor of consolidation. Therefore,
3 the Court consolidates these matters for all purposes.

4 ***Motions to Dismiss***

5 Defendants move to dismiss Defendants Anaya with respect to all causes of
6 action raised in these matters. Defendants move for the relief of dismissal pursuant
7 to Rules 12(c), 12(b)(2), and 12(b)(6) of the Federal Rules of Civil Procedure. *See*
8 ECF No. 3 in CV-12-3031-RMP; ECF No. 4 in CV-12-3070-RMP.

9 A court should grant a motion brought pursuant to Rule 12(c) where,
10 accepting as true, allegations of fact in the complaint, as construed in the light most
11 favorable to the non-moving party, “there is no issue of material fact in dispute,
12 and the moving party is entitled to judgment as a matter of law.” *Fleming v.*
13 *Pickard*, 581 F.3d 922, 925 (9th Cir. 2009). When a Rule 12(c) motion is used to
14 raise a defense of failure to state a claim, a motion for judgment on the pleadings
15 faces the same test as a motion under Rule 12(b)(6). *McGlinchy v. Shell Chem.*
16 *Co.*, 845 F.2d 802, 810 (9th Cir. 1988).

17 A complaint may be dismissed for failure to state a claim under Rule
18 12(b)(6) where the factual allegations do not raise the right to relief above the
19 speculative level. *Ashcroft v. Iqbal*, 129 S. Ct. 1937 (2009); *Bell Atl. v. Twombly*,
20 550 U.S. 544, 555 (2007).

1 Conversely, a complaint may not be dismissed for failure to state a claim
2 where the allegations plausibly show that the pleader is entitled to relief. *Twombly*,
3 550 U.S. at 555. In ruling on a motion under Rule 12(b)(6), a court must construe
4 the pleadings in the light most favorable to the plaintiff and accept all material
5 factual allegations in the complaint, as well as any reasonable inferences drawn
6 therefrom. *Broam v. Bogan*, 320 F.3d 1023, 1028 (9th Cir. 2003). “[C]onclusory
7 allegations without more are insufficient to defeat a motion to dismiss for failure to
8 state a claim.” *McGlinchy*, 845 F.2d at 810.

9 Three complaints were attached to the notices of removal filed in this action,
10 a “Complaint” filed on February 16, 2012, in Yakima Superior Court in the CV-
11 12-3031-RMP action, an “Amended Complaint” served on the City of Toppenish
12 in the CV-12-3031-RMP action, and a “Complaint” filed on April 26, 2012, in
13 Yakima County Superior Court in the CV-12-3070-RMP action. Plaintiffs alleged
14 the following with respect to the Anayas in those complaints:

- 15 1) “[San Juanita] Anaya pointed out the Sanchez father and son, as well
16 as Chavez. Ms Anaya didn’t want anyone arrested, [sic] she just
17 wanted them to leave.” ECF No. 1-2 at 11 in CV-12-3010.
- 18 2) Although Ms. Anaya told Mr. Chavez to leave, “Defendants Anaya
19 did not ask Plaintiffs Sanchez to leave.” ECF No. 1-1 at 11 in CV-12-
20 3070-RMP.

- 1 3) “Defendant Ms. Anaya did not have the security staff ask the men to
2 leave.” ECF No. 1-1 at 11 in CV-12-3070-RMP.
- 3 4) “Near midnight, Tejana Salon owner, San Juanita Anaya, called 9-1-1
4 and calmly asked [sic] Toppenish Police Department to send an
5 officer to the Salon, as there were two men she wished to leave the
6 premises. Anaya calmly told the operator that a couple of guys were
7 arguing and they were giving each other ‘the look.’ She described the
8 men as Hispanic, a big heavy guy with a black hat and a real short guy
9 with a yellow shirt. Ms. Anaya stated she wanted to ask them to leave
10 but thought ‘the big one’ might ‘throw a fit.’ She laughed and said
11 that if they let it go, it might turn into a fight.”” ECF No. 1-1 at 12 in
12 CV-12-3070-RMP.
- 13 5) “Defendants Anaya did not report to Defendants a crime or a
14 suspected crime.” ECF No. 1-1 at 12 in CV-12-3070-RMP.
- 15 6) “In a voluntary statement given in June 2009, Defendant Ms. Anaya
16 alleged that, prior to calling Defendant TPD on February 21, 2009,
17 Harvey Chavez (Chavez) told her that Plaintiff Jose S. Sanchez, Jr.,
18 had a gun.” ECF No. 1-1 at 13 in CV-12-3070-RMP.
- 19 7) “On April 13, 2009, Defendant Ms. Anaya told an F.B.I. investigator
20 that Harvey Chavez (Chavez) was picking a fight with Plaintiff Jose

1 S. Sanchez, Jr. She did not provide any information regarding a
2 weapon.” ECF No. 1-1 at 13 in CV-12-3070-RMP.

3 8) “At approximately 1:05 a.m. on February 22, 2009, the 9-1-1
4 dispatcher contacted Officer Radke and stated the Salon owner wished
5 to have two men removed from the premises and that they were
6 ‘gesturing’ at one another. It is unknown where the dispatcher
7 obtained this information. The dispatcher confirmed the men were
8 not actually fighting. Defendant Anaya did not mention a weapon.”
9 ECF No. 1-1 at 13 in CV-12-3070-RMP.

10 Additionally, Plaintiffs move for leave to amend their complaint, ECF No.
11 16 in CV-12-3031-RMP, and add the following allegations with respect to
12 Defendants Anaya:

13 1) “Defendant Ms. Anaya told Defendant TPD that Plaintiff Jose S.
14 Sanchez, Jr. had been outside with Chavez and when they returned
15 inside, they started using head nods and throwing gestures, ‘you know
16 how Mexicans do it.’” ECF No. 16-1 at 10 in CV-12-3031-RMP.

17 2) “When she spoke with Defendant Officers on February 22, 2009
18 Defendant Ms. Anaya told TPD that Harvey Chavez was picking a fight
19 with Plaintiff Jose S. Sanchez, Jr. She did not provide any information
20 regarding a weapon.” ECF No. 16-1 at 8 in CV-12-3031-RMP.

1 3) “In a voluntary statement given in June 2009, Defendant Ms. Anaya
2 alleged that, prior to calling Defendant TPD on February 21, 2009,
3 Harvey Chavez (Chavez) told her that Plaintiff Jose S. Sanchez, Jr., had a
4 gun.” ECF No. 16-1 at 8 in CV-12-3031-RMP.

5 4) “On April 13, 2009, Defendant Ms. Anaya told an F.B.I. investigator that
6 Harvey Chavez (Chavez) was picking a fight with Plaintiff Jose S.
7 Sanchez, Jr. She did not provide any information regarding a weapon.”

8 **Negligence, Negligent Infliction of Emotional Distress, and**
9 **Intentional Infliction of Emotional Distress Claims**

10 Negligence requires (1) a duty to conform to a certain standard of conduct
11 owed to the complaining party, (2) a breach of that duty, and (3) a showing that the
12 breach was the proximate cause of the complaining party’s injury, and (4) legally
13 compensable damages. *See, e.g., Hertog v. City of Seattle*, 138 Wn.2d 265, 275
14 (1999), *aff’d in part, rev’d in part on other grounds*, 155 Wn.2d 306 (2005).

15 “General tort principles create an independent cause of action for negligent
16 infliction of emotional distress for a plaintiff who can establish the elements of
17 duty, breach, proximate cause and damages.” *Estate of Lee v. City of Spokane*, 101
18 Wn. App. 158 (Wash. App. Div. 3), *review denied*, 142 Wn.2d 1014 (Wash. 2000)
19 (citing *Hunsley v. Giard*, 87 Wn.2d 424, 434 (Wash. 1976)). “The element of
20

1 foreseeability plays a large part in determining the scope of defendant's duty.”

2 *Estate of Lee*, 101 Wn.App. at 176 (quoting *Hunsley*, 87 Wn.2d at 435).

3 Finally, an intentional infliction of emotional distress claim requires a
4 showing on the following elements: “(1) extreme and outrageous conduct, (2)
5 intentional or reckless infliction of emotional distress, and (3) actual result to
6 plaintiff of severe emotional distress.” *Kloepfel v. Bokor*, 149 Wn.2d 192, 195, 66
7 P.3d 630 (2003).

8 Plaintiffs do not allege any damage arising out of any action by Defendants
9 Anaya apart from those injuries allegedly suffered after arrival of law enforcement
10 and based upon communications between Defendants Anaya and law enforcement.
11 Specifically, Plaintiffs allege that the Anayas “instigated,” ECF No. 1-1 at 25 in
12 CV-12-3070-RMP, the wrongful actions of law enforcement by inviting them to
13 the premises. However, summoning law enforcement cannot legally qualify as a
14 breach of a duty of care because Washington law affords immunity from civil
15 liability to persons who make good faith communications to government agencies.
16 *See* RCW 4.24.10; *see also Dang v. Ehredt*, 95 Wn. App. 670, 683-83 (Wash. App.
17 Div. 1), *review denied*, 139 Wn.2d 1012 (Wash. 1999) (holding that an entity
18 defendant was immune from liability for negligence based on its communications
19 with police). Plaintiffs’ factual allegations do not state claims upon which relief
20

1 can be granted based on either negligence, or negligent or intentional infliction of
2 emotional distress..

3 **WLAD Discrimination Claim**

4 The WLAD provides, in relevant part that it is an unfair practice to
5 discriminate in a place of public accommodation. RCW 49.60.215. To state a
6 prima facie claim of discrimination in a place of public accommodation, a plaintiff
7 must show that: (1) he is a member of a protected class under the WLAD; (2)
8 defendant's establishment is a place of public accommodation; (3) members of the
9 protected class are not provided services comparable to those provided
10 nonmembers by or at the place of public accommodation; and (4) the protected
11 characteristic was a substantial factor causing the discrimination. *See Duvall v.*
12 *County of Kitsap*, 260 F.3d 1124, 1135 (9th Cir. 2001) (citing *Fell v. Spokane*
13 *Transit Auth.*, 128 Wn.2d 618, 637 (Wash.1996) (en banc)). “[B]ehavior or
14 actions constituting a risk to property or other persons can be grounds for refusal
15 and shall not constitute an unfair practice.” RCW 49.60.215.

16 Plaintiffs’ complaints lack detailed, non-conclusory allegations regarding
17 whether Defendants Anaya provided services to other patrons that they did not
18 provide to Plaintiffs or that Plaintiffs’ race, color, or national origin were a
19 substantial factor causing Defendants Anaya to treat Plaintiffs in a certain manner.
20

1 Through their motion to amend complaint, Plaintiffs seek to state a prima
2 facie discrimination claim by adding the allegation that “Defendant Ms. Anaya told
3 Defendant TPD that Plaintiff Jose S. Sanchez, Jr. had been outside with Chavez
4 and when they returned inside, they started using head nods and throwing gestures,
5 ‘you know how Mexicans do it.’” ECF No. 16-1 at 10 in CV-12-3031-RMP.
6 Plaintiffs also allege, both in the operative complaints and in the proposed
7 amended complaint, that Ms. Anaya, who Plaintiffs identify as speaking “broken
8 English,” ECF No. 1-3 at 13 in CV-12-3031, informed law enforcement that the
9 men, including the Sanchezes and Mr. Chavez, fighting at her business were
10 “Hispanic.” ECF Nos. 1-2 at 9; 1-3 at 7. Plaintiffs also assert, “Anaya pointed out
11 the Sanchez father and son, as well as Chavez. Ms. Anaya didn’t want anyone
12 arrested, she just wanted them to leave.” ECF No. 16-1 at 10 in CV-12-3031-
13 RMP. None of these allegations directly support that Defendants Anaya were
14 motivated by racial or national origin-based animus in their actions toward
15 Defendants, much less that such animus was a substantial factor behind their
16 actions. The Court finds that Plaintiffs have not plausibly shown that they are
17 entitled to relief through an WLAD claim against Defendants Anaya . *See*
18 *Twombly*, 550 U.S. at 555.

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1 **42 U.S.C. § 1983 Claim**

2 “[I]n any § 1983 action the initial inquiry must focus on whether the two
3 essential elements to a § 1983 action are present: (1) whether the conduct
4 complained of was committed by a person acting under color of state law; and (2)
5 whether this conduct deprived a person of rights, privileges, or immunities secured
6 by the Constitution or laws of the United States.” *Parratt v. Taylor*, 451 U.S. 527,
7 535 (1981), *overruled in other part by Daniels v. Williams*, 474 327 (1986).

8 In essence, Plaintiffs allege that the Anayas “instigated,” ECF No. 1-1 at 25
9 in CV-12-3070-RMP, the actions by the remaining Defendants by inviting them to
10 the premises, the Defendants were calm when they solicited emergency response,
11 made inconsistent reports regarding whether Plaintiff Jose S. had a weapon,
12 reported actions that did not constitute a crime, and sought to have Plaintiffs
13 merely removed from the premises rather than arrested.

14 The Supreme Court has advanced numerous tests in determining whether a
15 private party is acting under the color of state law or is engaged in state action,
16 including: (1) whether the state and the private party have a symbiotic relationship
17 in which the state is benefiting from a private wrong; (2) whether the private party
18 is performing a public function; (3) whether there is a close nexus between the
19 state and the private action such as where the state has ordered or coerced the
20 private conduct; (4) whether the private party and the state have jointly conspired

1 or agreed to participate in the allegedly unconstitutional conduct; or (5) whether
2 the identities of the state and private actors are pervasively intertwined in their
3 membership or otherwise. Federal Judicial Center, SECTION 1983 LITIGATION 88-
4 92 (2d ed. 2008). The Court finds that Plaintiffs' complaints lack any allegations
5 that Defendants Anaya were involved in the law enforcement's actions to any
6 extent that could justify a conclusion that the Anayas were engaged in "state
7 action" for purposes of the Fourteenth Amendment. Therefore, the Court also
8 finds that Plaintiffs do not allege a plausible § 1983 action against Defendants
9 Anaya because they do not allege facts supporting that they acted under color of
10 state law.

11 **"Acting in Concert" Claim**

12 Under Washington state law, civil defendants may not be held jointly liable
13 unless a vehicle for joint liability applies. Plaintiffs pursue joint liability under the
14 exception for negligent parties who acted in concert or within the context of a
15 master/servant or principal/agent relationship. RCW 4.22.070(1)(a). However,
16 "action in concert" requires that the actors "consciously act together in an unlawful
17 manner." *Gilbert H. Moen Co. v. Island Steel Erectors, Inc.*, 75 Wn. App. 480,
18 487 (Wash. App. Div. 1 1994), *rev'd on other grounds*, 128 Wn.2d 745 (Wash.
19 1996). There is no factual allegation of conscious collective action among the
20 Anayas and law enforcement on or after the evening of February 22, 2009. The

1 Court finds that Plaintiffs fail to state a claim for this relief with respect to
2 Defendants Anaya.

3 **Loss of Consortium Claim**

4 Lastly, the Court addresses the loss of consortium claim raised by Plaintiff
5 Ms. Sanchez. In Washington, loss of consortium claims are treated as separate
6 rather than derivative causes of action. *Reichelt v. Johns-Manville Corp.* 107
7 Wn.2d 761, 774-75 (Wash. 1987). However, the Washington Supreme Court has
8 observed that a loss of consortium action is “dependent on the occurrence of an
9 injury to another.” *Reichelt*, 107 Wn.2d at 774 (citing Note, *Loss of Consortium: A*
10 *Derivative Injury Giving Rise to a Separate Cause of Action*, 50 FORDHAM L. REV.
11 1344, 1352 (1982)). “Thus, the injury rather than the claim is derivative.”
12 *Reichelt*, 107 Wn.2d at 774. The Court has determined that Plaintiffs do not allege
13 sufficient facts to show any means by which Defendants Anaya injured Plaintiff
14 Jose C. in a way in which Defendants Anaya may be held liable. Therefore, Ms.
15 Sanchez cannot have suffered a derivative injury imposed by Defendants Anaya.

16 ***Leave to Amend Complaint***

17 Under Federal Rule of Civil Procedure 15(a)(2), “[...] a party may amend its
18 pleading only with the opposing party’s written consent or the court’s leave. The
19 court should freely give leave when justice so requires.” The Court considers five
20 factors in deciding whether to grant leave to amend a complaint: “undue delay, bad

1 faith or dilatory motive on the part of the movant, repeated failure to cure
2 deficiencies by amendments previously allowed, undue prejudice to the opposing
3 party by virtue of allowance of the amendment, [and] futility of amendment.”
4 *Foman v. Davis*, 371 U.S. 178, 182 (1962).

5 “District courts have broad discretion in deciding whether to grant leave to
6 amend and whether to dismiss actions with or without prejudice.” *WPP Luxembourg*
7 *Gamma Three Sarl v. Spot Runner, Inc.*, 655 F.3d 1039, 1058 (9th Cir. 2011). To
8 dismiss a claim with prejudice, without granting leave to amend is inappropriate unless
9 it is clear “that the complaint could not be saved by amendment.” *Eminence Capital,*
10 *LLC v. Aspeon, Inc.*, 316 F.3d 1048, 1052 (9th Cir. 2003).

11 As set forth above, the Court considered the additional allegations against
12 Defendants Anaya in the proposed amended complaint and determined that they
13 could not save the claims against Defendants Anaya from being dismissed.
14 Therefore, the Court denies Plaintiffs’ motion for leave to amend, ECF No. 16 in
15 CV-12-3031-RMP, based on a finding of futility of amendment.

16 ***Remand***

17 Plaintiffs timely moved for remand on the basis of an alleged procedural
18 defect, 28 U.S.C. § 1447(c) (requiring assertion of the defect within 30 days
19 following removal), so remand is required if the Court determines that the law
20 supports Plaintiffs’ remand arguments. Plaintiffs argue that the removal of these

1 matters to this Court is defective because Defendants Anaya did not consent to
2 removal.

3 Federal courts have long observed the “rule of unanimity,” requiring the
4 unanimous consent of all defendants for the removal of an action. *See Chicago*
5 *Rock Island & Pacific Railway Co. v. Martin*, 178 U.S. 245, 248 (1900). Since
6 January 2012, that requirement has been embodied in the removal statutes: “When
7 a civil action is removed solely under section 1441(a), all defendants who have
8 been properly joined and served must join in or consent to the removal of the
9 action.” 28 U.S.C. § 1446(b)(2)(A).

10 It is uncontested that Defendants Anaya did not consent to removal of either
11 matter. However, there is no indication in the record that the Anayas were served
12 in the matter removed as CV-12-3070-RMP, so they do not qualify as “properly
13 joined and served.” *See* 28 U.S.C. § 1446(b)(2)(A). Plaintiffs’ motion to remand
14 filed in CV-12-3070-RMP at ECF No. 8, is, therefore, denied. The Court proceeds
15 with its inquiry with respect to the first-filed case, which became CV-12-3031-
16 RMP, and in which Defendants Anaya filed pro se responses to the February 16,
17 2012, complaint in the form of letters contesting the facts and the existence of
18 claims against the Anayas. ECF No. 1-4 at 30-34 in CV-12-3031.

19 The remaining Defendants argue that Defendants Anaya were fraudulently
20 joined defendants, and, therefore, removal did not violate the unanimity rule. In

1 the closely analogous situation of fraudulent joinder in the diversity jurisdiction
2 context, a defendant is a sham or fraudulently joined defendant if plaintiff fails to
3 state a claim, and the failure is “obvious according to the well-settled rules of the
4 state.” *United Computer Sys. v. AT&T Corp.*, 298 F.3d 756, 761 (9th Cir. 2002);
5 *see also Simmons v. California*, 740 F.Supp. 781, 786–87 (E.D.Cal.1990)
6 (surveying cases applying fraudulent joinder to federal question removal),
7 *overruled on other grounds by Kruse v. Hawai‘i*, 68 F.3d 331, 334–35 (9th
8 Cir.1995) (surveying cases applying fraudulent joinder in context of federal
9 question jurisdiction).

10 The Court recognizes that Plaintiffs had no control regarding whether
11 Defendants Anaya consented to removal. However, “[f]raudulent joinder can exist
12 even where the plaintiff has no fraudulent intent, and fraudulent joinder ‘does not
13 necessarily reflect on the integrity of plaintiff or plaintiff’s counsel.’” *Wilson-*
14 *Condon v. Allstate Indem. Co.*, 2011 WL 3439271, *2 (C.D.Cal., August 4, 2011)
15 (quoting *Simpson v. Union Pacific R.R. Co.*, 282 F.Supp.2d 1151, 1154-55 (N.D.
16 Cal. 2003)). Rather, the relevant inquiry is objective: “whether on the face of the
17 removed complaint there is any possibility plaintiff could prevail.” *Simpson*, 282
18 F.Supp.2d at 1155 (citing *Morris v. Princess Cruises, Inc.*, 236 F.3d 1061, 1068
19 (9th Cir. 2001)). In addition, a defendant seeking removal based on alleged
20 fraudulent joinder must further show that the plaintiff “would not be afforded leave

1 to amend his complaint to cure [the] purported deficiency.” *Burris v. AT & T*
2 *Wireless, Inc.*, 2006 WL 2038040, at *2-4 (N.D.Cal., July 19, 2006).

3 The Court has determined that the allegations against Defendants Anaya,
4 accepted as true, fail to state a claim and that Plaintiffs’ attempt to amend its
5 complaint with respect to Defendants Anaya would be futile. Therefore, the Court
6 finds that Defendants Anaya are not “properly joined” defendants for purposes of
7 28 U.S.C. § 1446(b)(2)(A), and remand to state court is not warranted. Plaintiffs’
8 motion to remand in CV-12-3031 at ECF No. 9 is denied.

9 Accordingly, **IT IS ORDERED** that:

- 10 1. Case No. **CV-12-3070-RMP** shall be **CONSOLIDATED** with **CV-**
11 **12-3031-RMP** for all proceedings and purposes.
- 12 2. Defendants’ Motion for Judgment on the Pleadings Pursuant to Rule
13 12(c), **ECF No. 3 in CV-12-3031-RMP**, is **GRANTED**.
- 14 3. Defendants Motion to Dismiss Claims Against Co-Defendants Anaya,
15 **ECF No. 4 in CV-12-3070-RMP**, is **GRANTED**.
- 16 4. Defendants San Juanita Anaya and spouse and Armando Anaya and
17 spouse are **DISMISSED** as Defendants in this case.
- 18 5. Plaintiffs’ Motions to Remand, **ECF No. 9 in CV-12-3031-RMP** and
19 **ECF No. 8 in CV-12-3070-RMP**, are **DENIED**.

6. Plaintiffs' Motion for Leave to File Amended Complaint, ECF No. 16
in CV-12-3031-RMP, is DENIED.

The District Court Clerk is directed to enter this Order, provide copies to counsel, amend the captions to reflect that Defendants Anaya and their spouses are dismissed as Defendants in this matter and that Mr. Anaya's first name is spelled "Armando," and **close the file** for CV-12-3070-RMP in this District.

IT IS SO ORDERED.

DATED this 10th day of August 2012.

s/ Rosanna Malouf Peterson
ROSANNA MALOUF PETERSON
Chief United States District Court Judge